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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 9:00 a.m. (Eastern Time) January 23, 2012

PLACE: 4th Floor Conference Room
1250 H Street, N.W.
Washington, D.C. 20005

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the minutes of the December 19, 2011 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Legislative Report
3. Quarterly Reports
 - a. Investment Policy Review
 - b. Vendor Financial Status Report
4. Annual Administrative Expenses Report
5. Audit Process Report

Parts Closed to the Public

6. Security
7. Procurement

CONTACT PERSON FOR MORE INFORMATION:

Thomas J. Trabucco, Director
Office of External Affairs
(202) 942-1640

DATE: January 17, 2012

Thomas K. Emswiler
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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